

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028905

FILED
Mar 28, 2012
Secretary of State

Entity Name: J.R. CARPET EXPRESS 24HRS, INC.

Current Principal Place of Business:

19821 NW 2ND AVE, STE 132
MIAMI, FL 33169

New Principal Place of Business:

20295 NW 2ND AVE, STE 217A
MIAMI, FL 33169

Current Mailing Address:

19821 NW 2ND AVE, STE 132
MIAMI, FL 33169

New Mailing Address:

20295 NW 2ND AVE, STE 217A
MIAMI, FL 33169

FEI Number: 80-0373140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES R
19821 NW 2ND AVE, STE 132
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES R
20295 NW 2ND AVE, STE 217A
MIAMI, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. WILLIAMS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLIAMS, JAMES R
Address: 20295 NW 2ND AVE, STE 217A
City-St-Zip: MIAMI, FL 33169

Title: VT
Name: WOODS, JOHNETTA
Address: 20295 NW 2ND AVE, STE 217A
City-St-Zip: MIAMI, FL 33169

Title: D
Name: WILLIAMS, JASMINE
Address: 20295 NW 2ND AVE, STE 217A
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. WILLIAMS

PS

03/28/2012

Electronic Signature of Signing Officer or Director

Date